

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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## MINUTES SPECIAL BOARD OF DIRECTORS MEETING June 19, 2003 – 7:00 p.m.

### **CALL SPECIAL MEETING TO ORDER:**

The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 7:00 p.m. by Board President Bill Katke.

### **ROLL CALL:**

Attending Directors were: President Bill Katke, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Laura Stein, and Board Member Shawn McGraw.

Attending Staff were: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

### **GENERAL PUBLIC PARTICIPATION:**

There were no speakers from the public.

### **ADJOURN TO CLOSED SESSION**

1. Conference with Real Property Negotiator (Government Code Section 54956.8)  
Granada Sanitary District Negotiator: Chuck Duffy.

Negotiating Parties: David Cresson and the Granada Sanitary District  
Nick Damer and the Granada Sanitary District  
Meredith Monica and the Granada Sanitary District

Property for Lease Under Negotiation: Offering bid to lease office space:

504 Plaza Alhambra, El Granada or  
30 Avenue Portola, El Granada or  
455 Avenue Alhambra, El Granada

Granada Sanitary District Board of Directors to instruct the General Manager as to both price and terms of payment for lease of office space.

### **RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

**SPECIAL MEETING ACTION AGENDA**

**1. Consideration of entering into a new lease for District office space.**

No discussion was held and no action was taken on this item.

**ADJOURN**

The special meeting was adjourned at 7:38 p.m. until after the Regular Board Meeting and reconvened at 10:55 p.m. and was then adjourned at 11:30 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Board Secretary

Date Approved: June 17, 2003